

MINUTES
Youth Athletics Advisory Board
Key Biscayne, Florida
June 30, 2008 Meeting

CALL TO ORDER/ROLL CALL OF MEMBERS: The meeting was called to order by Advisory Board Chair, Robert Bailey at 5:00 PM. Board members present: Robert Bailey, Marianne De La Fuente, John Lombardi, Mayra Lindsay, Bill Thompson and Ricardo Martinez appeared by telephone. Also present were Michael Davey, Chip Iglesias, and Todd Hofferberth.

A discussion was held regarding the 5 soccer program applicants. Each Advisory Board member gave their ranking of the individual ranking of each applicant. Mr. Guzman's ranking was not considered because he was not present and a proxy vote cannot be considered.

A motion was made to present only the top three candidate to the Village Council. Motion passed.

The Advisory Board voted to recommend the following applicants in order of preference:

1. A/C Milan
2. Sunblazer
3. Miami FC/Soccer Scorer

Request was made to have Conchita Alvarez assist the board in administrative functions. Discussion was held. Issue was raised of whether Todd Hofferbeth in his capacity as administrator could be put in a situation where he made have a conflict of interests.

John Lombardi volunteered for Vice Chair position. Motion was made and passed.

Public was allowed comments:

- resident, Jackie Kellogg voiced concerns about the future of the soccer program in Key Biscayne and the eroding of the Key Biscayne identity.
- Resident, Ms. Murillo voiced support for the AC Milan program for her four boys.

Meeting Adjourned .